



AGENDA
CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

August 21, 2019

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 4:30 P.M.

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

CLOSED SESSION (1-2)

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Deputy City Manager

Employee Organization: Service Employees International Union (SEIU), Local 221

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: City Manager

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

REGULAR MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES

All City Council assignments are available for review in the City Clerk's Office.

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1-1.2)

1.1* PRESENTATION OF CERTIFICATE OF RECOGNITION – GAVIN HOLMES. (0410-30)

1.2* I.B. RESIDENT LEADERSHIP ACADEMY PRESENTATION. (0130-20)

*No Staff Report.

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1-2.12) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar before the City Council votes on the Consent Calendar. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

Recommendation: That the City Council approves the Regular Meeting Minutes of July 17, 2019.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

2.3 SECOND READING AND ADOPTION OF ORDINANCE NO. 2019-1185, ADDING CHAPTER 2.58 TO THE CITY OF IMPERIAL BEACH MUNICIPAL CODE RELATED TO ELECTRONIC FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS. (0430-50 & 0430-95)

Recommendation: That the City Council conduct the second reading and adopt Ordinance No. 2019-1185 adding Chapter 2.58 to the City of Imperial Beach Municipal Code relating to Electronic Filing of Campaign Disclosure Statements by title only and waive further reading.

2.4 RESOLUTION NO. 2019-8066 AUTHORIZING THE APPLICATION FOR 2020 CENSUS OUTREACH FUNDING AND TO ENTER INTO A CONTRACT WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG). (0140-40)

Recommendation: That the City Council adopt Resolution No. 2019-8066.

2.5 RESOLUTION NO. 2019-8067 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)

Recommendation: That the City Council adopt Resolution No. 2019-8067 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

2.6 FINAL MAP (FM 170042) FOR FIFTEEN NEW RESIDENTIAL CONDOMINIUM UNITS AT 1166 HOLLY AVENUE (APN 633-150-07-00). MF 1249. (0600-20)

Recommendation: That the City Council approve the Final Map for recordation.

2.7 RESOLUTION NO. 2019-8071 AWARDED A CONTRACT TO EAGLE PAVING COMPANY, INC. FOR THE COMPLETION OF ROADWAY IMPROVEMENTS CITYWIDE AS PART OF THE FY20 ANNUAL ROADWAY IMPROVEMENT PROJECT (S20102). (0720-25)

Recommendation: Adopt Resolution No. 2019-8071 to award a public works contract for an amount not to exceed \$100,000 to Eagle Paving Company, Inc. for completion of roadway improvements citywide as part of the FY20 Annual Roadway Improvement Project.

2.8 ADOPTION OF RESOLUTION 2019-8065 ENDORSING THE VISION ZERO INITIATIVE INTENDED TO ACHIEVE ZERO DEATHS OR SERIOUS INJURIES RESULTING FROM TRAFFIC ACCIDENTS IN THE CITY OF IMPERIAL BEACH. (0680-90)

Recommendation: That the City Council adopts Resolution No. 2019-8065.

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CONSENT CALENDAR (Continued)

2.9 ACCEPTING AN OFFER OF RIGHT-OF-WAY DEDICATION FOR THE PROPERTY LOCATED AT 931 CYPRESS AVENUE AND 552 EMORY STREET (APN 626-142-29-00). MF 1233. (0600-20)

Recommendation: That the City Council receives the report, approve the right-of-way dedication, and adopt Resolution No. 2019-8074.

2.10 CONSIDERATION OF RESOLUTION 2019-8079 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION (IBFA), LOCAL 4692, APPROVING THE CITY'S FISCAL YEAR 2019-2021 SALARY SCHEDULE, AMENDING THE CITY'S PERSONNEL RULES, AND APPROPRIATING A PORTION OF FISCAL YEAR 2018-2019 YEAR END FUND BALANCE, AND AMENDING THE FISCAL YEAR 2019-2020 AND 2020-2021 MUNICIPAL BUDGET. (0540-20 & 0540-50)

Recommendation: Staff is recommending City Council adoption of Resolution 2019-8079 that would result in the following actions:

- Approval and adoption of a two-year Memorandum of Understanding (MOU) from July 1, 2019 through June 30, 2021 with the Imperial Beach Firefighters' Association (IBFA)
- Approval of the City's Fiscal Year 2019-2021 Salary Schedule
- Amendment of the City's Personnel Rules
- Appropriation of a portion of the Fiscal Year 2018-2019 year end fund balance to Fiscal Year 2019-2020 and Fiscal Year 2020-2021

2.11 RESOLUTION NO. 2019-8068 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR THE UPGRADE OF THE LAND MANAGEMENT AND PERMITTING SYSTEM. (0180-20)

Recommendation: Adopt Resolution No. 2019-8068.

2.12* NOTIFICATION OF TRAVEL – MAYOR DEDINA AND COUNCILMEMBER AGUIRRE ARE ATTENDING THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE 2019 MISSION TO WASHINGTON, D.C. SEPTEMBER 22 – SEPTEMBER 25. THE TOTAL ESTIMATED COST FOR AIRFARE, HOTEL AND GROUND TRANSPORTATION IS \$3,550. (0410-60)

*No Staff Report.

ORDINANCES/INTRODUCTION & FIRST READING (3)

None.

PUBLIC HEARINGS (4.1)

4.1 JACK IN THE BOX (APPLICANT); REGULAR COASTAL PERMIT (CP 190009); CONDITIONAL USE PERMIT (CUP 190010); DESIGN REVIEW CASE (DRC 190011); SITE PLAN REVIEW (SPR 190012) AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15332 CLASS 32 (IN-FILL DEVELOPMENT PROJECTS) FOR THE DEMOLITION OF AN EXISTING BUILDING AND CONSTRUCTION OF A NEW JACK IN THE BOX COMMERCIAL BUILDING WITH A DRIVE-THROUGH AT 890 PALM AVENUE (APN 626-211-08-00), LOCATED IN THE C/MU-1 (GENERAL COMMERCIAL AND MIXED USE) ZONE. MF 1322. (0600-20)

Recommendation: That the City Council adopt Resolution No. 2019-8069, approving Regular Coastal Permit (CP 190009), Conditional Use Permit (CUP 190010), Design Review Case (DRC 190011), Site Plan Review (SPR 190012) and Categorical Exemption pursuant to CEQA Guidelines 15332 Class 32 (In-Fill Development) for the demolition of an existing Jack in the Box and construction of a new Jack in the Box commercial building with a drive-through at 890 Palm Avenue (APN 626-211-08-00) in the C/MU-1 (General Commercial & Mixed-Use) Zone on the Zoning Map.

REPORTS (5.1-5.7)

5.1 RECEIVE AND FILE REPORT FROM PORT OF SAN DIEGO COMMISSIONER DAN MALCOLM AND PROVIDE CITY COUNCIL INPUT AND DIRECTION REGARDING PORT DISTRICT IMPROVEMENTS. (0150-70)

Recommendation: Staff recommends that the City Council receive and file the report from Port Commissioner Malcolm and provide input and direction as appropriate regarding Port related activities.

5.2 REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) UPDATE/REPORT. (0660-10)

Recommendation: That the City Council receives report and directs staff to submit Council's issues and concerns to the SANDAG Board of Directors.

5.3 CERTIFICATION OF 2017 CITIZEN INITIATIVE REGARDING CANNABIS ACTIVITIES AND CONSIDERATION OF RESOLUTIONS BY THE CITY COUNCIL TO (1) ADOPT THE INITIATIVE AS-IS; (2) PUT THE INITIATIVE ON AN UPCOMING BALLOT, CALL NEXT REGULAR MUNICIPAL ELECTION AND REQUEST CONSOLIDATION WITH STATEWIDE ELECTION; OR (3) REQUEST A REPORT. (0430-20)

Recommendation: That the Council consider the following options:

1. If the Council wishes to adopt the initiative as an ordinance:
 - A. Call a special meeting within 10 days to consider the ordinance.
2. If the Council wishes to place the initiative on the November 2020 ballot:
 - A. Adopt Resolutions calling the next regular municipal election on November 3, 2020; adding the proposed measure to the November 3, 2020 election; requesting the County to consolidate the regular municipal election with the statewide general election; directing the City Attorney to prepare an impartial analysis; setting priorities for filing written arguments; and providing for the filing of rebuttal arguments.
3. If the Council wishes to request a report:
 - A. Adopt a Resolution requesting a report; and
 - B. Indicate to staff what information the Council would like in the report and when, within 30 days, the report is due back to Council.
4. Provide any other direction to the City Manager.

5.4 RESOLUTION NO. 2019-8070 APPROVING AND AMENDING THE LIST OF PROJECTS INCLUDED IN THE IMPERIAL BEACH CAPITAL IMPROVEMENT PROGRAM; APPROPRIATING A TOTAL OF \$8,352,289 IN FUNDING FOR THESE PROJECTS; AND AUTHORIZING THE DEPUTY CITY MANAGER/TREASURER TO AMEND THE FISCAL YEAR 2020-2021 BUDGET TO ADD THE FUNDING. (0330-35)

Recommendation: That the City Council adopt Resolution No. 2019-8070 (Attachment 1) approving and amending the list of projects included in the Two-Year Capital Improvement Program; appropriating a total of \$8,352,289 in funding for the projects; and authorizing the Deputy City Manager/Treasurer to amend the Fiscal Year 2020-2021 budget to add the funding.

5.5 RESOLUTION NO. 2019-8073 IMPLEMENTING THE CROSSWALK INSTALLATION POLICY. (0720-95)

Recommendation: That the City Council adopt Resolution No. 2019-8073 implementing the Crosswalk Installation Policy.

5.6 RESOLUTION NO. 2019-8072 AWARDED A CONTRACT TO WESTERN AUDIO VISUAL FOR CITY COUNCIL CHAMBER UPGRADES (F20110) AND RESOLUTION NO. 2019-8079 AUTHORIZING AN AGREEMENT WITH SWAGIT PRODUCTIONS, LLC, TO IMPLEMENT AN EXTENSIBLE AUTOMATED STREAMING ENGINE (EASE) AND AGENDA MANAGEMENT SOFTWARE (AGENDAQUICK). (0910-10)

Recommendation: Adopt Resolution Nos. 2019-8072 and 2019-8079.

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REPORTS (Continued)

5.7 CONSIDERATION OF RESOLUTION 2019-8075 INDICATING SPONSORSHIP AND SUPPORT OF A LEAGUE OF CALIFORNIA CITIES RESOLUTION CALLING UPON THE FEDERAL AND STATE GOVERNMENT TO ADDRESS THE IMPACTS OF INTERNATIONAL TRANSBOUNDARY POLLUTION FLOWS INTO THE SOUTHWESTERN REGIONS OF CALIFORNIA AND THE PACIFIC OCEAN. (0140-10, 0150-40 & 0210-26)

Recommendation: Staff recommends approval of Resolution 2019-8075 sponsoring a resolution of the League of California Cities to request that Federal and State government address the impacts of transboundary pollution flows in the Southwestern regions of California.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov

_____/s/
Jacqueline M. Kelly, MMC
City Clerk